

RTO West
Legal Work Group
Meeting Minutes – Meeting L-01
Date: May 30, 2000
Place: RTO West Offices
Minutes Dated: June 6, 2000

Meeting Summary

Agenda posted on RTO West web site
Work Group Members List, update distributed 6/5/2000 and posted on
RTO West web site.
Attendee List available upon request.
Handouts at meeting
Facility map
RTO Principals and Form and Structured (listed on RTO West web site)
Consensus List of Issues (listed on RTO West website)
Roles and Responsibilities (posted on RTO West website)

Calendar of Future Meetings/Activities:

Tentative Meeting Thursday, June 27, 2000, Portland

Highlights of Meeting by Agenda Item:

- I &
- II. Introductions and Background discussed including Work Group Roles and Responsibility.
- III. Reviewed draft Governance Workshop Outline in detail with Workshop Leader, John Buechler, who participated by phone. Suggestions made to increase focus on aspects of independence, including bringing insights from Desert STAR RTO. Revised outline to be redistributed.
- IV.

- V. Reviewed Consensus Issue List, Summary Issue Matrix and Legal Work Group Task List distributed prior to the meeting.

It was agreed that with two modifications the Task List appeared to cover all of the consensus issues and that the tasks that were added were within the charge of the work group and necessary activities.

Next, members of the legal work group indicated their interest in participating in the various tasks. A list of volunteers was compiled (and has since been expanded and distributed to the work group).

Finally, it was agreed that some additional grouping of activities would be worthwhile and that a conference call would be set up to coordinate moving forward on the task list.

The group agreed that issue #16 from the Consensus Issues List should not be the responsibility of the Legal Work Group. While the group would reflect such incentives in tariffs and agreements, the type of incentives to be included should be as determined by other work groups (i.e., Congestion Management, Ancillary Services, etc.)

The group also agreed that the Legal Work Group should not be the lead on the Benefits Issue (#20).

The potential for an additional task related to the Tribal Issues was discussed and it was agreed that adding such an issue would be contingent upon RRG addition of this issue to the consensus issues list.

- VI. Next Steps:
Agreed to continue coordination of Work Group via conference call.

Action Items (due by next meeting):

Barney Speckman to arrange for meeting by teleconference.

Minutes prepared by B. M. Speckman
June 6, 2000